Bethel Island Municipal Advisory Council



Phil Kammerer, Chair

Office of Supervisor Diane Burgis Contact: Alicia Nuchols 3361 Walnut Blvd., Suite 140 Brentwood, CA 94513

Phil Kammerer, Chair Belinda Bittner, Vice Chair Pam Allen, Councilmember Rob Brunham, Councilmember Mark Whitlock, Councilmember

The Bethel Island Municipal Advisory Council serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency.

MAC AGENDA

Tuesday, January 10, 2023 6:00 P.M.

To slow the spread of COVID-19, the Contra Costa County Health Officer's Shelter Order prevents public gatherings. In lieu of a public gathering, the Bethel Island Municipal Advisory Council Meeting will be accessible via teleconference to all members of the public as permitted by the Governor's Executive Order N-29-20.

Board meetings can be accessed via Zoom:

https://cccounty-us.zoom.us/j/7352813716

or

Dial In: (888) 278-0254 Conference code: 287093

To access the full agenda packet, please visit:

https://www.contracosta.ca.gov/AgendaCenter/ViewFile/Agenda/4795?html=true

The Bethel Island Municipal Advisory Committee will provide reasonable accommodations for persons with disabilities planning to attend the meeting who have special needs. Please contact Alicia Nuchols from Supervisor Burgis Office at least 72 hours before the meeting by calling (925) 655-2330 or by email at Alicia.Nuchols@bos.cccounty.us

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1. Call to Order/Roll Call

2. Approval of Agenda

3. Public Comment (3 Minutes/speaker)

Time is allotted under Public Comment for those persons who wish to speak for up to three minutes on any item NOT on the agenda. Persons who wish to speak on matters on the agenda will be heard for up to three minutes when the Chair calls for comments. After persons have spoken on an agendized item, the hearing can be closed by the Chair and the matter is subject to discussion and action by the MAC. Persons wishing to speak are requested to fill out a speaker card.

4. Agency Reports

- a. Office of the Sheriff
- b. California Highway Patrol
- c. Contra Costa Fire Protection District
- d. Office of Supervisor Diane Burgis

5. Consent Items

All matters listed under Consent Items are considered by the MAC to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the MAC or a member of the public prior to the time the MAC votes on the motion to adopt.

a. Record of Actions—November 8, 2022

6. Presentations

7. <u>Items for Discussion and/or Action</u>

- a. Review and Approve 2022 Annual Report and 2023 Objectives
- b. Rotation of 2023 Chair and Vice Chair
- c. Rotation of 2023 Code Enforcement Representative
- d. **Agency Comment Request #CDVR22-01018** The applicant requests a reduced side yard setback (12 feet where 20 feet is required) for two buildings constructed without permits on an agricultural parcel.
- e. Discuss Senior assistance on the Island
- f. Community Projects for Downtown area with Mitigation Funds (*Ongoing*)

8. Committee Reports/Member Reports

a. Code Enforcement

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- b. Bethel Island Chamber of Commerce
- c. Bethel Island Municipal Improvement District
- d. Bethel Island Post Office
- e. Ad Hoc Park Committee
- f. San Joaquin Yacht Club
- g. Ad Hoc Fire Safety Committee
- h. Scout Hall
- i. Citizens' Fire Committee
- j. Heart Safe Communities Program

9. <u>Correspondence/Announcements</u>

- a. R-11/04/22 County Planning Commission Cancellation Notice for November 9, 2022
- b. R-11/14/22 County Zoning Administrator Agenda for November 21, 2022
- c. R-11/29/22 County Zoning Administrator Agenda for December 5, 2022
- d. R-12/09/22 County Zoning Administrator Agenda for December 19, 2022
- e. R-12/09/22 County Planning Commission Agenda for December 14, 2022
- f. R-10/25/22 County Zoning Administrator Agenda for November 7, 2022

10. Future Agenda Items

11. Adjourn

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